

**MINUTES
OF SPECIAL MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, June 15, 2017

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, June 15, 2017, and was called to order at 2:41 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Mark Ridley-Thomas

Two (2) and a quorum

ABSENT: Ms. Mona Pasquil Rogers
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Noreen Vincent, Co-Counsel
Ms. Teresa Lujan, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel
Mr. Erik J. Conard, Co-Counsel
Ms. Rachelle Anema, Controller

ALSO PRESENT:	Mr. Joe Furin	Mr. Tom LaBonge
	Mr. Benny Tran	Ms. Ana Lasso
	Mr. Fernando Ramirez	Ms. Becky Warren
	Ms. Leslie Wall	Mr. Dan Stimmler
	Ms. Diane Sher	Mr. Al Naipo

3. The President did not comment.

4. There was no public comment.

5. **APPROVED** on motion of President **PRICE**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, the minutes of the Commission's regular meeting held on March 23, 2017, and special meetings held on April 20, 2017 and May 11, 2017.

6. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the report of the Chief Administrative Officer.

It was **FURTHER APPROVED** by Unanimous Consent, there being no objection, the Commission staff was directed to prepare and report back to the Commission with an updated policy and procedures for processing and approving Court of Honor induction requests.

7. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the Commission's quarterly financial report.

It was **FURTHER APPROVED** by Unanimous Consent, there being no objection, that Commission staff be directed to prepare a development plan to be agendized for discussion at the next scheduled Commission meeting.

8. **APPROVED** on motion of President **PRICE**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, the Commission's fiscal year 2017-18 budget.

9. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the Los Angeles Memorial Coliseum's General Manager's report.

It was **FURTHER APPROVED**, by Unanimous Consent, there being no objection, that the University of Southern California (USC) submit a formal request to the Commission if USC desires the Commission to take action regarding temporary signage.

10. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the Los Angeles Football Club's report.

It was **FURTHER APPROVED** by Unanimous Consent, there being no objection, that the Los Angeles Football Club be directed to provide a more detailed analysis of the proximity tiers in its local worker hire program report.

11. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the update on the construction projects in Exposition Park report.

12. **APPROVED** on motion of Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, and carried unanimously, the First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013.

13. **CONTINUED** by Unanimous Consent, there being no objection, the consideration of establishing a foundation until the Commission's next regularly scheduled meeting.

The Commission entered Closed Session at 3:50 p.m.

CS-1.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

CS-2.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Rotella, et al., BC 659411

No reportable action was taken.

The Commission re-entered Open Session at 4:06 p.m.

14. ADJOURNED at 4:08 p.m.



Secretary